

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s

May 2, 2000

PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing the month of May as "Hire a Veteran Month"

DELETED

Supervisor Coad will present a resolution recognizing May, 2000 as "National Mental Health Month"

CONSENT CALENDAR

33. Change item to Discussion

Revise title to read:

County Executive Office - Approve agreement with City of Lake Forest for park design, development and funding, Concourse Park, Portola Hills area and *approve concept funding plan for Foothill Ranch Community Room* - District 3

DISCUSSION

None

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 33

S u p p l e m e n t a l I t e m (s)

SCS2. **Public Facilities and Resources Department** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: The Director, Public Facilities and Resources Department (PR&RD) requests a closed session for the Board of Supervisors to confer with Real Property Negotiators, CEO/Real Estate staff and PFRD staff regarding the price and terms of payment of the proposed leasing or other contracting of Parcels 1-10, 20, 33 and 23 located in Dana Point Harbor, California, pursuant to Government Code Section 54956.8

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION: County Counsel requests a closed session to brief the Board of Supervisors on the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Ware Disposal Co., Inc. vs. USA Waste of California, Inc. etc., et al., Orange County Superior Court Case No. 00CC01112 - All Districts